



UNIVERSITY OF
CALGARY

General Faculties Council
EXECUTIVE COMMITTEE
AGENDA

Monday, October 24, 2022, 2:00 p.m. Zoom link: <https://ucalgary.zoom.us/j/92248463882> passcode: **497624**
Dial-in numbers: 587-328-1099 (local), 647-374-4685 or 647-558-0588 (Ontario) Meeting ID: 922 4846 3882

Item	Description	Presenter(s)	Materials	Estimated Time
1.	Approval of the Agenda	McCauley	Document	2:00
	Action Item			
2.	Recommendation of Revisions to the Partisan Political Activities Policy	Alho/Book	Document	2:02
3.	Adjournment Next meeting: November 16, 2022 (via Zoom)	McCauley	Verbal	3:00

ATTENDANCE

General Faculties Council Executive Committee				Quorum = 7
Name	Membership (position)	Appointment Type	Term(s)	Attendance/Notes
Voting				
Ed McCauley	Chair (President and Vice-Chancellor)	ex-officio	n/a	Confirmed
Penny Werthner	Vice-Chair (Interim Provost and Vice-President Academic)	ex-officio	n/a	Regrets
Jessica Ayala	Professor (Teaching), Faculty of Social Work	Elected by the GFC	July 1, 2021 – June 30, 2024	Confirmed
Joule Bergerson	Associate Professor, Schulich School of Engineering	Elected by the GFC	July 1, 2021 – June 30, 2024	
Olive Chapman	Professor, Werklund School of Education	Elected by the GFC	July 1, 2022 – June 30, 2025	Confirmed
Rachel Lauer	Associate Professor, Faculty of Science	Elected by the GFC	July 1, 2021 – June 30, 2024	Confirmed
Satish Raj	Professor, Cumming School of Medicine	Elected by the GFC	July 1, 2022 – June 30, 2025	Confirmed (note: connecting by phone)
Melanee Thomas	Associate Professor, Faculty of Arts	Elected by the GFC	October 7, 2022 – June 30, 2025	Confirmed
Bill Rosehart	Dean, Schulich School of Engineering and Deputy Provost	Appointed by Deans' Council	July 1, 2020 – June 30, 2023	Regrets
Aoife Mac Namara	Dean, Faculty of Arts	Appointed by Deans' Council	August 30, 2022 – June 30, 2025	Confirmed
Shaziah Jinnah	Vice-President (Academic), Students' Union (SU)	Appointed by the SU	May 1, 2022 – April 30, 2023	
James Steele	Vice-President (Academic), Graduate Students' Association (GSA)	Appointed by the GSA	May 1, 2022 – April 30, 2023	Regrets
Non-Voting				
David Stewart	President of the University of Calgary Faculty Association	Appointed by the Faculty Association	July 1, 2020 – June 30, 2023	
Secretariat Staff				
Courtney McVie	University Secretary			Confirmed
Elizabeth Sjogren	Scribe			Confirmed
Guests				
John Alho	Assoc. Vice President – Gov't Relations and Comm. Engagement – for Item 2			Confirmed
Deborah Book	Legal Counsel – for Item 2			Confirmed
Observers				